



CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS

Monday, February 16, 2009 - 7:00 p.m.

AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
 - A. Rezoning request at 310 Wilson Avenue West (CSM 3425, V.16, page 45) by Beacon Real Estate from general industrial to multiple family residential district
- IV. Public Comments
- V. Unfinished Business
 - A. See III A. above – discussion and possible ordinance adoption
 - B. Various Chapter 18 zoning ordinance amendments in the local commercial, general commercial, restricted industrial and restricted industrial II zoning districts – discussion and possible ordinance adoption
- VI. New Business
 - A. Property owner request for a tax refund on parcel 251-1026-03 900 for excessive taxes levied during the 2004, 2005 and 2006 tax years – discussion and possible motion of action
 - B. Review of Storm Water Utility pick-up bids – discussion and possible motion of award
 - C. Review of Park Department pick-up bids – discussion and possible motion of award
 - D. Review of Street Department skidsteer bids – discussion and possible motion of award
 - E. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
 - A. Normal license list

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.

A.